

North Sioux City, South Dakota
Regular Meeting of the City Council
August 3, 2015 – 7:00 p.m.
City Hall

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: July 20, 2015, Regular Meeting
6. Agenda Items
 - A. Transportation Alternatives Program (TAP)
 - B. West Shore Road
 - C. River Valley Sewer Capacity
 - D. Malt Beverage License Renewals
 - E. Veteran Memorial Wall
 - F. Rickenbacher Road
 - G. Chamber of Commerce Annual Dinner
7. Community and Council Input
8. Executive Session*
 - A. Legal Matter
 - B. Contractual
 - C. Personnel
9. Approval of Fines
10. Approval of Bills
11. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

UNAPPROVED
North Sioux City, South Dakota
City Council Regular Meeting Minutes
August 3, 2015

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Christiansen, Cropley, Parks, Reiff, Slater and Verdoorn were present. Rogers was absent. Also in attendance was Susan Kloostra, Acting Finance Officer, and Darrell Jesse, City Attorney, via conference call during Executive Session.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Beavers second by Verdoorn to approve the agenda as presented. Unanimous.

Motion by Reiff second by Verdoorn to approve the July 20, 2015 Regular Council Meeting Minutes with the correction noted. Unanimous.

Kloostra reported back to the Council regarding the misspelled resident's name on the Veteran Memorial Wall. Commander Bill Merrill was aware of the misspelling and working to get the correction made. The delay to get the correction made was due to increase in costs, so local options are being researched. To also bring the cost down, Commander Merrill is collecting additional names to add to the memorial wall. Motion by Christiansen second by Cropley to pay to make necessary changes. Unanimous.

Motion by Parks second by Beavers to table the discussion regarding Rickenbacher Road until more information can be gathered. Unanimous.

Cropley made a motion second by Beavers to secure one table for the Chamber of Commerce Annual Dinner. Unanimous.

Cropley reported the City was ineligible for the Transportation Alternatives Program (TAP) grant. Other programs/grants may be available. No Council action was taken at this time.

City Engineer Greg Meyer presented new, updated costs for West Shore street improvements. The financial scope for the entire project is anticipated to be around \$2.4 million. Discussion was held. Cropley will contact representatives at the state level to discuss potential 2016 funding. It was recommended making West Shore wider to accommodate a bike lane from North Shore to West Short. Meyer will look into the cost to extend the bike path from in front of the school down to the corner to connect with West Shore. Right-of-ways currently exist for a street improvement project. To help preserve any new road construction, a weight limit would be a good option.

Meyer brought an updated report regarding the sewer capacity needs for River Valley and potential new construction. A potential buyer inquired about purchasing property to develop additional apartments in North Sioux City. Meyer included this new information in the sewer projections. Council members raised concern about the potential of too many apartments. Recommendation was made to have a conversation with the Planning and Zoning Commission concerning the master plan for our community. Motion by Slater second by Parks for Meyer to contact Sioux City about peak discharge of 1,000/gpm and see the response. Unanimous.

Community/Council input:

- 1) Eagle Scout James Van Cleave, of NSC Troop 28, presented his proposed Eagle Project to the Council, following approval from the VFW. Discussion included estimated costs, electricity, water source, winter care and funding. Eagle project request to be added to August 17 agenda.
- 2) A summary of notes from the recent Senior Center meeting was distributed.
- 3) Beavers raised concerns there is a smell back on the weekend. Mayor Fredericksen noticed as well and had and identified the smell as coming from Nutrafema. Other members stated it has happened for a few

weekends. Mayor remarked lines may not have been jettied. Mayor and Tim Hogan, Public Works Superintendent, to look into this.

- 4) The City has been notified by SD Office of Emergency Management of an upcoming FEMA training. There will be three trainings at three different locations September 1, 2, 3.
- 5) SDML Annual Conference is October 6-9, 2015. Council members interested need to let Kloostra know.
- 6) Budget requests have been sent to the department managers and external organizations.
- 7) Chief Headid reminded the Council of National Night Out Tuesday, August 4, 2015, 6-8:30 pm.

At 8:25 p.m., motion made by Parks second by Cropley to enter Executive Session, in accordance with SDCL 1-25-2 (sections 1 and 4), to discuss legal, personnel and contractual matters. Unanimous.

Council resumed at 9:43 p.m.

Motion by Reiff second Beavers to remove Chief Headid off probation and adjust salary to \$58,760 year. Unanimous.

Cropley made a motion, seconded by Parks, to hire Faustin Mahlke as a Police Officer at the uncertified rate of \$16.19 per hour. Unanimous.

Motion by Beavers second by Christiansen to approve the fines in the amount of \$516.75. Unanimous.

Motion by Parks and second by Verdoorn to approve the bills. Unanimous.

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| AFLAC | \$921.92 | JUL 2015 INSUR PREM |
| PRINCIPAL LIFE INSUR CO | \$1,928.39 | AUG 2015 INSUR PREM |
| SDRS | \$7,476.22 | JUN 2015 RETIREMENT BENEFITS |
| WELLMARK BLUE CROSS | \$13,218.00 | AUG 2015 INSUR PREM |
| ABLE HOMEBUILDERS | \$11,400.00 | LAKESHORE LIFT STATION FENCE |
| AMERICAN LEGAL SERVICES | \$14.48 | PD COVERAGE |
| ARK UNITED METHODIST CHURCH | \$20.00 | REFUND BUSINESS LICENSE |
| AVENTURE STAFFING & PROF SERV | \$1,430.40 | TEMP HELP (2 WKS) |
| BANYON DATA SYSTEMS, INC | \$485.00 | 8/2015 POINT OF SALE SUPPORT |
| BARNES & NOBLE INC | \$229.77 | BOOKS (11), DVD'S (7) |
| BOMGAARS | \$191.54 | FURNACE FILTER, POLY TUBING (90), |
| CHOLITA'S PARTY RENTAL | \$170.00 | 2015 INFLATABLES (2) FOR NATL NITE |
| CITY OF SIOUX FALLS | \$159.50 | APR-JUN 2015 BACTERIA WATER TESTS |
| CRARY, HUFF, INKSTER, SHEEHAN, | \$4,779.00 | JUN 2015 LEGAL FEES |
| DAY'S DOOR COMPANY | \$120.00 | BOAT RAMP - REMOTE (2) |
| ELECTRIC INNOVATIONS | \$1,630.00 | JUL15 TECH SUPPORT (4) |
| FOUR SEASONS NORTH | \$174.65 | FITNESS CTR MEMBERSHIPS |
| FRANKS ASPHALT INC. | \$5,051.03 | WEST SHORE/NORTH SHORE RD – ASPHALT, |
| GR LINDBLADE & CO. | \$100.00 | ID, BUSINESS CARDS - FELLER |
| HAWKINS, INC | \$3,826.80 | CHLORINE (9), POTASSIUM PERMANGANTE (2) |
| INGRAM LIBRARY SERVICES | \$415.21 | BOOKS (34) |
| JACK'S UNIFORMS & EQUIPMENT | \$290.90 | CLOTHING ALLOWANCE |
| JACOBS, TIM | \$66.60 | REIMBURSEMENT PARKS - MULCH |
| JENSEN SPRINKLER | \$53.59 | CITY HALL - REPAIR ONLY |
| KPTH | \$655.00 | ADVERTISING 06/29-07/26 |
| LAFLEUR AUTO SALES & SVC | \$245.53 | WASH UNIT (2), OIL CHANGE, SPARK PLUGS, |
| LEADER-COURIER | \$34.90 | SUBSCRIPTION |
| LYLE'S GARAGE DOOR SVC INC. | \$704.59 | ARM BARRIER, GATE ARM, ADAPTOR, CABLE, |
| MAJESTIC SOUND | \$150.00 | 2015 NATL NIGHT OUT, DJ |
| MB CLEANING | \$1,615.00 | CLEANING (3) |
| MIDAMERICAN ENERGY | \$402.90 | JUN-JUL 2015 SR CENTER UTILITIES |
| NSC ECONOMIC DEVELOPMENT CORP | \$25,369.25 | 3QTR 2015 PAYMENT |
| OFFICE SYSTEMS CO | \$83.38 | AUG 15 LEASE & COPY EXP |
| REDWOOD TOXICOLOGY LAB | \$60.00 | TOXICOLOGY REPORTS |
| RICK HANSON PLUMBING INC. | \$731.83 | SR CENTER – REPAIR BROKEN WATER LINE |
| ROBERT LABRUNE CONSTRUCTION | \$45.90 | KEY BOARD TRAY INSTALLATION |
| SD ASSOC OF RURAL WATER SYS | \$625.00 | ANNUAL DUES: CLASS B MEMBER |
| SD DEPARTMENT OF LABOR | \$352.00 | UNEMPLOYMENT-HOUCK, 06/06 |
| SD DEPT OF PUBLIC SAFETY | \$2,340.00 | TELETYPE SERVICE 07/01/15-12/3 |
| SD DEPT OF TRANSPORTATION | \$127,812.66 | HWY 105 RESURFACING JOINT PROJECT |
| SD DEPT OF REVENUE | \$339.00 | BOD, COLI, SOLIDS, UA'S |
| SIOUXLAND INTERSTATE METRO | \$2,894.00 | 2015 DUES URBAN TRANSPORTATION |
| SQUEEGEE SQUAD | \$259.67 | LIBRARY EXTERIOR WINDOW CLNG |

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| THE BOULDER COMPANY | \$23.84 | HX CAP (20), HX NUT (20) |
| TNT WATERBLASTING | \$20.36 | REFUND - BULK METER DEPOSIT/USAGE |
| TOWN & COUNTRY LAWN SVC, I | \$50.00 | 2015 CITY WELL WEED CTRL |
| US DEPT OF THE INTERIOR | \$14,231.00 | BIG SIOUX STREAM FLOW GEOLOGIC SURVEY |
| ZEISLER CONSTRUCTION, INC | \$19,231.09 | SODRAC REPAIR, STORM SEWER OUTLET REPAIR, |

Motion by Beavers second by Parks to adjourn at 9:50 p.m. Unanimous.

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Acting Finance Officer